

Minutes of the Regular Monthly
Library Board of Trustees
November 27, 2017

Agenda: Reading of the Open Public Meeting Act

Roll Call: Usha Thampi-Lukose, Tracy Quamme, Terrilisa Bauknight, Scott McDonald, Dave Higgins, Jackie Nassry, Jeanine Gleba, John Valentine, Charlene Jones Absent: R. Duryea

A quorum was present.

The regular monthly meeting of the Washington Public Library, Board of Trustees, was called to order by President T. Bauknight at 7:00 p.m.

A motion was made by S. McDonald and seconded by J. Gleba to approve the minutes from the November 27, 2017 regular monthly meeting. Making 6 Ayes 2 Abstain Motion carried.

COMMUNICATIONS: Thank you from T. Bauknight for the flowers, cards and support during the recent passing of her father.

AUDIENCE: A patron of the library Gail Ann Bruen voiced some concerns she had about the library due to the lack of funding. However she did mention that the library is in better shape than when she moved into this area. She goes to various libraries in different counties because our library cannot meet her needs. She did mention some improvements that would be beneficial for our library patrons. The bottom line is that the library is in need of more money for more materials and to be opened longer hours.

TREASURER'S REPORT: A motion was made by S. McDonald and seconded by J. Gleba to accept the treasurer's and financial reports for the month ending November 2017 as presented.

Roll Call – Ayes: S. McDonald, T. Bauknight, D. Higgins, J. Nassry, J. Gleba, J. Valentine, C. Jones

Nayes: None Motion carried. The treasurer's report will be filed for audit.

DIRECTOR'S REPORT: A motion was made by J. Valentine and seconded S. McDonald to accept the October 2017 Director's Report. The motion was carried unanimously.

- 1) The Borough Manager Matthew Hall gave the library an extension to submit our budget requests (funding and capital) for 2018. Some changes were made by the board and will be submitted to our wish list.

COMMITTEE REPORTS:

House: None.

Policy: A motion was made by J. Nassry and seconded by C. Jones to accept the mission statement, vision statement and the library's tagline which was worked on by the Staff, J. Valentine and J. Gleba. The motion was carried unanimously.

Serving The Community

The Washington Public Library serves the Borough of Washington. We are dedicated to providing access for all to as many resources as possible to help better our community. We are proud to serve the Washington Borough community.

Mission Statement

The Washington Public Library is the heart of our community that supports and encourages life-long learning, literacy and discovery.

Vision Statement

The Washington Public Library (Boro) seeks to preserve the past and provide traditional and new library services for all community members to gather, learn and grow by providing:

- A diverse community hub with open accessible services and informational, intellectual and technological resources for the betterment of all who enter our doors,
- Programming for all ages that encourages literacy, love of reading and cultural enrichment and understanding.
- A hometown friendly and knowledgeable staff that will provide professional assistance to library patrons.
- A safe, welcoming, comfortable and well-maintained facility.

The Library's Tagline:

"Check us out. The search ends here."

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

There being no further business, a motion was made by J. Valentine and seconded by S. McDonald to adjourn the meeting at 8:15 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, December 18, 2017 starting at 6:30 pm. with a Christmas party following with the staff and trustees.

Respectfully submitted,

Charlene Jones, Secretary

